

**Monroe County Criminal Justice, Mental Health, and
Substance Abuse (CJMHSa) Planning Council**

Meeting Minutes – February 5, 2019

Harvey Government Center
1200 Truman Avenue, Key West, FL

BOCC Meeting Room - 9:00 A.M.

CJMHSa Planning Council members/designees present:

Val Winter, Designee for Dennis W. Ward, State Attorney
Robert Lockwood, Public Defender, 16th Circuit Court
Peary Fowler, Planning Council Chair, County Court Judge
Holly Elomina, Planning Council Vice-Chair, Court Administrator
Brylan Jacobs, State Probation Circuit Administrator
Keena Allen, Designee for Sheriff Rick Ramsay, Monroe County Sheriff's Department
Elicia Pintabona, Area Homeless/Supportive Housing Program Representative
Tim Age, Chief Correctional Officer;
Elaine Thompson, DJJ, Chief Probation Officer
Joseph Laino, SFBHN, Substance Abuse and Mental Health Program Office Representative
Wayne Lewis, Primary Consumer of Mental Health Services
Maureen Dunleavy, Director of Community Health Agency
Duane Triplett, Local Substance Abuse Treatment
Shana Brady Primary Consumer of Substance Abuse Services

Planning Council Members Absent: Hon. Luis Garcia, Circuit Court Judge; Sylvia Murphy, Commissioner, Board of County Commissioners; Heather Tintera, County Director of Probation; Steve Torrence, Designee for Chief Sean Brandenburg, City of Key West Police Department; Vincent Vurro, DJJ, Director of Detention Facility; Elmira Leto, Primary Consumer of Community Based Treatment Family Member

Staff members present: Paunece Scull, Assistant County Attorney; Laura deLoach, Finance and Shared Services Manager; and Janet Gunderson, Sr. Grants & Finance Analyst.

The CJMHSa meeting was called to order at approximately 9:00 a.m. by Planning Council Chair, Judge Peary Fowler, led the Pledge of Allegiance and requested introductions of the Planning Council members.

Item A: M. Dunleavy moved to approve the agenda, seconded by H. Elomina; hearing no objection the motion carries.

Item B: T. Age moved to approve the December 4, 2018 minutes, seconded by M. Dunleavy; hearing no objection the motion carries.

Item C: Review of LHZ53 DCF Grant Quarterly Reports

M. Dunleavy presented an overview of the activities since December 4, 2018. The goals of the program continue to be on track. This is the 3rd and final year for this grant.

Item D: Update on Activities – Maureen Dunleavy

Item D.1: M. Dunleavy briefed the Planning Council on the TA Workshop held on January 17th. Mark Engelhardt presented on the Planning Council's recommended topic, "*Discharge Planning & Re-entry*". There were approximately 30 attendees.

**Monroe County Criminal Justice, Mental Health, and
Substance Abuse (CJMHSA) Planning Council**

Meeting Minutes – February 5, 2019

Item D.2.: 2019 Baker Act Training -Grant Year 3 of 3 – E. Pintabona moved to approve, Tuesday, June 4, 2019, as the date for the last Baker Act Training. Motion seconded by H. Elomina; hearing no objection the motion carries.

Item E: E. Thompson moved to approve the next meeting for Tuesday, May 7, 2019 at 9:00 am, as the date for the next Planning Council meeting and to receive a presentation from Mami-Dade County and the Miami Police Department on developing and implementing a team to work with the homeless individuals for placement and provision of services as well as ideas for funding such a program. Motion seconded by E. Pintabona; hearing no objection the motion carries.

Item G: Other Business

- Assessment and planning are in progress for identifying whether or not there is an opioid problem in Monroe County and if yes, the best way to address the issue.

Item H: No public comment.

E. Pintabona moved to adjourn the meeting, seconded by S. Brady; there being no further business, the meeting was adjourned at approximately 10:00 a.m.

Video recording of 2/5/19 Monroe County CJMHSA Planning Council meeting will be available on the MCTC Video On-Demand website.